# THE READINGTON MUSEUMS MUSEUM COMMITTEE REGULAR MEETING February 6, 2020

Chairman Sheila Paciullo called the meeting to order at 7:33 p.m. She announced that all laws governing the Open Public Meetings Act had been met and that the meeting had been duly advertised.

**PRESENT:** Committee Members Sheila Paciullo, Joyce Lykes, Nancy O'Malley, Sarah John, Rene Rao, Helen Farrant, Museum Director, Margaret Smith, and Township Liaison, Betty Ann Fort were in attendance. Committee member Mario Orlandi was absent. A quorum of Committee members was present.

**APPROVAL OF MINUTES:** Rene made a motion to approve the minutes from the January 9, 2020 meeting, as amended. Joyce seconded the motion and the motion passed unanimously.

#### **BUSINESS** –

PROGRAM DIRECTOR'S REPORT: The committee reviewed and discussed the report.

# **PROPERTIES:**

Bouman Stickney Farmstead:

- Electric Pole
  - o The electric company worked on replacing the transformer.
  - o Esposito will replace the pole on Thursday.
  - o Sometime this month work will begin to install underground wires from the pole to the house.
- Porch Screens
  - Margaret met with a volunteer to review the project, take pictures and measurements.
  - o Materials are on order and work is scheduled to begin in March.
- Signs
  - Margaret ordered and picked up new "open house", "barn dance", "no smoking,"
     "handicapped" and sandwich board sign holders.
  - o They are in the Bouman-Stickney kitchen.

#### Eversole-Hall:

• The committee discussed the fence repairs that are needed.

### Cold Brook School:

- The committee discussed gutters for the building.
- Further discussion is needed once we hear from Mario about the possibility of grant funds.

# PROGRAMS/EVENTS: past

Sunday, February 2<sup>nd</sup> – 18<sup>th</sup> C. Chocolate Making-

• Due to the electrical problems at the Bouman-Stickney the program was cancelled and is rescheduled for April.

Minutes 2020 02 06

## January

• No program was scheduled for January.

# **PROGRAMS/EVENTS:** upcoming

Sunday, March 1<sup>st</sup> – Dressed to Kill – Historical use of toxins in clothing and makeup-

Sunday, April 5th - 18th C. Chocolate Making-

## **OTHER:**

School Program Dates -

• All 2020 dates for the first grade, third grade and fifth grade are scheduled and confirmed.

Artist Series at the Bouman -Stickney -

- Margaret and Marlene Orlandi discussed ideas for the spring/fall artist series. Topics included theater, music, two dimensional and three dimensional art.
- More information will be presented at the March meeting.

**ADJOURNMENT**: Helen moved that the meeting be adjourned. Joyce seconded the motion. The meeting was adjourned at 8:49 p.m.

Respectfully submitted,

Helen Farrant Secretary